

COMPUTER COMMITTEE MINUTES

JUNE 18, 2009

The Grant County Computer Committee met on Thursday, June 18, 2009 at 1:30 p.m., in Room 143 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair, Larry Wolf. Present were members Larry Wolf, Lynn Moris, Kyle Vesperman, Julia Clark. Also in attendance was John Patcle, County Board Chair, Jeff Anderson, Information Services Manager, Adam Wisecup, LTE, Justin Belling, Student Intern.

John Patcle, seconded by Kyle Vesperman, moved that we are in compliance with the open meeting law. Motion carried.

Lynn Moris, seconded by Julia Clark moved to approve the agenda. Motion carried.

Kyle Vesperman, seconded by Lynn Moris, moved to approve the minutes of the April 23, 2009 meeting. Motion carried.

Jeff Anderson introduces to the committee, Justin Belling, Student Intern for the summer. He told the board that Justin has been working for the County for two weeks now and he has been involved in helping set up Grant County Web Site and working with the Deputy County Clerk, Karla Schwantes, to implement the information on the web from County Departments. Jeff reported on the Grant County Fair Books status.

Julia Clark told the board that the UW Platteville still has money available to bring in more interns for summer help, all they need to do is contact the college for more information. Julia stated that in her opinion there were still many possible items that could be implemented on the web for Grant County. For example, most asked questions and the answers per each department, availability and location of the Park Sites and Boat Landings in Grant County, Highway road detours, taxes, possibility of payment through the internet.

Larry Wolf asked Jeff for an update on the Point to Point wireless. Jeff reported that conduit needs to be installed to ground the system at all locations. Permission is needed of the Unified building owner, Dave Bainbridge. They would like to run the grounding rod down the front corner of the building and bury it next to the building in a rock covered portion of the landscaping. This would require that the landscaping be dug up and replaced. This will be better than driving the grounding rod into the blacktop surface on the side of the building which could cause leaking issues for the building. The electrician's bill for the project has cost \$870 to this point. A saddle needed to be removed from Orchard Manor as the unit placed by the contractor was unattractive and would need to be moved soon as the roof at Orchard Manor needs to be replaced. The equipment is now mounted on the side of the building and looks much better. Configuration still needs to be finished but the virus issue at Social Services has slowed the process down.

There was discussion on the projected Financial Software needed for the Finance Director for the financial, highway, and payroll system. Jeff and Nancy Scott, Finance Director, have looked into some systems for this software; Springbrook Company is scheduled to make a presentation on a Windows Based Program that will be compatible with all County departments at the July County Board Meeting.

Jeff Anderson gave an update on the Orchard Manor project. No changes to report, training has been ongoing. Care Tracker part of the training is done now with no problems, training went smoothly. When the Financial portion of the training is scheduled, Donna Haines and Jeff Anderson will be present.

Adjourn: Kyle Vesperman, seconded by Julia Clark, moved to adjourn the meeting until the call of the chair for the next meeting time.